



Waukesha County Board of Supervisors

Land Use, Parks & Environment Committee Agenda

Tuesday, December 12, 2023 – 8:30 a.m.

Administration Center, Rm. 130

Land Use, Parks &
Environment Committee:

Tyler J. Foti, Chair

Jennifer Grant
Vice Chair

Chris Mommaerts,
Secretary

Christine M. Howard

Robert L. Kolb

Brian Meier

Gary J. Szpara

Pledge of Allegiance

Public Comments

Approve Minutes of November 21

Next Meeting Date: January 16

Announcements

Meeting Approvals

Review Correspondence

Future Agenda Items

Legislative Update

Items for Discussion and Consideration

1. Discuss and Consider Ordinance 178-O-074 Approve Amendments To The Town Of Genesee Zoning Code To Repeal And Recreate Section 19 (A) Of The Town Of Genesee Zoning Code Relating To Accessory Uses And Structures (RZ134)
2. Discuss And Consider Ordinance 178-O-075 Year 2023 Amendment To The Comprehensive Development Plan For Waukesha County (3B-Spheeris/Lakelands Inc., Town Of Oconomowoc)
3. Discuss And Consider Ordinance 178-O-076 ORD Amend The District Zoning Map Of The Waukesha County Shoreland Protection Ordinance And The Waukesha County Zoning Code For The Town Of Oconomowoc By Conditionally Rezoning Certain Lands Located In Part Of The S ½ Of The SE¼ Of Section 20, T8N, R17E, Town Of Oconomowoc, Waukesha County, Wisconsin, From The A-T Agricultural Transition District To The R-2 Residential District (RZ125)
4. Discuss And Consider Ordinance 178-O-077 Modify The Department Of Parks And Land Use-Land Information Systems Division 2024 Budget To Accept State Of Wisconsin Department Of Military Affairs/Office Of Emergency Communications Next Generation 9-1-1 (NG 9-1-1) Grant Funding And Appropriate Additional Expenditures
5. Discuss And Consider Ordinance 178-O-078 Authorize Sale of County Gravel Pit

| <u>Items</u> | <u>Appearances by</u> | <u>Approx. Time</u> |
|--------------|--|---------------------|
| 1-3 | Planning & Zoning Manager Jason Fruth | 8:30 a.m. |
| 4 | Land Information Systems Analyst Kim Meinert | 8:45 a.m. |
| 4 | Business Manager Steve Trimborn | 8:45 a.m. |
| 4-5 | Land Resources Manager Alan Barrows | 8:45 a.m. |
| 5 | Parks and Land Use Director Dale Shaver | 8:55 a.m. |